

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

UNITED STATES OF AMERICA

v.

ADISON BAPTISTA MATHIAS

CRIMINAL NO.

VIOLATION:

8 U.S.C. § 1326(a)

Illegal Reentry of a Removed Alien

42 U.S.C. § 408(a)(7)(A)

Use of a Social Security

**Number Assigned Based on False
Information**

04 CR 10287 NG

INFORMATION

COUNT ONE: (8 U.S.C. § 1326(a) – Illegal Reentry of a Removed Alien)

The United States Attorney charges that:

On or about August 31, 2004, at Leominster, in the District of Massachusetts,

ADISON BAPTISTA MATHIAS

defendant herein, being an alien and having been excluded, removed and deported from the United States, was found in the United States without having received the express consent of the United States Attorney General prior to March 1, 2003, or the express consent of the Secretary of the Department of Homeland Security since that date, to reapply for admission to the United States.

All in violation of Title 8, United States Code, Section 1326(a) and (b) and Title 6, United States Code, Section 202(3) and (4) and Section 557.

COUNT TWO: (42 U.S.C. § 408(a)(7)(A) Use of a Social Security Number Assigned Based on False Information)

The United States Attorney further charges that:

On or about October 7, 2002, at Watertown, in the District of Massachusetts,

ADISON BAPTISTA MATHIAS

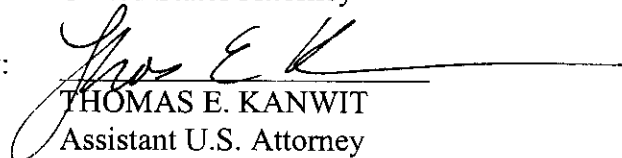
defendant herein, did for the purpose of obtaining anything of value from any person, or for any other purpose, to wit, to obtain a Massachusetts Driver's License, willfully, knowingly and with intent to deceive use a social security account number assigned by the Commissioner of Social Security on the basis of false information furnished to the Commissioner of Social Security by the defendant or by another person.

All in violation of Title 42, United States Code, Section 408(a)(7)(A).

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By:


THOMAS E. KANWIT
Assistant U.S. Attorney

Date: September 15, 2004

Criminal Case Cover Sheet

C4 CR 10287 NG

U.S. District Court - District of Massachusetts

Place of Offense: Watertown RMV Category No. II Investigating Agency ICECity Watertown Related Case Information:County MiddlesexSuperseding Ind./ Inf. 16 A 10 26

Case No. _____

Same Defendant X

New Defendant _____

Magistrate Judge Case Number _____

04-M00054-LPC

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Adison Baptista Mathias

Juvenile

☐ Yes☒ No

Alias Name _____

Address 205 Mechanic Street, # 2, Leominster, MA 01453Birth date (Year only): 1950 SSN (last 4 #): 9144 Sex M Race: _____ Nationality: BrazilianDefense Counsel if known: Kevin BarronAddress: 453 Washington Street #5B
Boston, MA 02111

Bar Number: _____

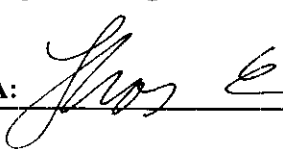
U.S. Attorney Information:

AUSA Thomas E. KanwitBar Number if applicable 547251Interpreter: ☒ Yes ☐ NoList language and/or dialect: PortugueseMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody

Location Status:

Arrest Date: SAugust 31, 2004☒ Already in Federal Custody as _____ in South Bay☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: September 15, 2004Signature of AUSA: 

04 cr 10287 NG

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Adison Baptista Mathias

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>42 USC 408 (a) (7)</u>	<u>Social Security Fraud</u>	<u>1</u>
Set 2	<u>8 USC § 1326 (a)</u>	<u>Illegal Re-Entry</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: